



# City of San Diego Independent Rates Oversight Committee (IROC)

## AGENDA

Monday, March 9, 2009

10:00 am – 12:00 pm

Metropolitan Operations Complex, Auditorium

9192 Topaz Way

San Diego, CA 92123

<sup>†</sup> ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1	Roll Call		<i>Items 1-3</i> 5 Min.
	2	Non-Agenda Public Comment*		
X	3	Approval of Minutes from 1/29/09 & 2/09/09		
	4	Chair Updates	Don Billings	5 Min.
	5	City Staff Updates	Department Staff	10 Min.
	6	IROC Annual Report – NR&C Follow-Up	Don Billings	10 Min.
X	7	Finance Subcommittee Needs Additional Members	Don Billings	5 Min.
	8	<u>Committee Reports:</u> a. Finance	Chuck Richardson	5 Min.
		b. Environmental & Technical	Jim Peugh	5 Min.
		c. Public Outreach, Education & Customer Service	Gail Welch	5 Min.
	9	Metro/JPA Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	10	Water Facilities Master Plan	Amy Dorman	15 Min.
X	11	Public Utility Debt Financing Plans	Darlene Morrow-Truver	20 Min.
	12	Bid-to-Goal Verification Audit and Gainsharing	Darlene Morrow-Truver	15 Min.
	13	Proposed Agenda Items for Next IROC Meeting of April 13 , 2009		5 Min.
	14	IROC Members' Comments		5 Min.

\* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting and give it to the IROC assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

<sup>†</sup> Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."